

KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG COUNSELORS
SPECIAL BOARD MEETING MINUTES
August 19, 2008

A Special meeting of the Board of Certification of Alcohol and Drug Counselors was held at the Division of Occupations & Professions on August 19, 2008.

MEMBERS PRESENT

Terry L. Reams, Chair
Todd F. Trumbore
Patrick L. Whelan
Theodore M. Godlaski
Geoffrey D. Wilson

OCCUPATIONS & PROFESSIONS STAFF

Karen Lockett, Board Administrator

MEMBERS ABSENT

Martha Roberts Hardesty
Kenneth Hemphill

OTHERS PRESENT

Mark Brengelman – Assistant Attorney General

CALL TO ORDER

Mr. Reams, Chair called the meeting to order at 10:16 a.m.

MINUTES

A motion was made by Mr. Trumbore to approve July 1, 2008 minutes. Seconded by Mr. Godlaski. Motion carried.

FINANCIAL STATEMENT

A motion was made by Mr. Whelan to accept the financial statement as presented. Seconded by Mr. Wilson, motion carried.

DIRECTOR'S REPORT

Mr. Hoppmann was not present; however, the following was discussed.

The Board reviewed and discussed the letter to Mr. Townsend. Motion made by Mr. Trumbore that all correspondence on the Boards behalf shall be reviewed and approved by the signer before mailing. Seconded by Mr. Godlaski. Motion carried. Note: Letter was drafted per requirement of KRS 13A to obtain feedback from the profession related to proposed fee increases

Mr. Brengelman discussed the Executive Order from Governor Steven L. Beshear. The Executive Order specifically stated that (1) No member of a state policy-making or regulatory board or commission, shall himself or herself or through a business in which the member owns or controls an interest of more than five percent (5%), or by any other person for the member's use or benefit or on the member's account, undertake, execute, hold, or enjoy, in whole or in part, any contract, agreement, lease, sale, or purchase made, entered into, awarded, or granted by the board, commission, authority, council, or committee of which he or she is a member. This prohibition shall not apply to purchases that are available on the same terms to the general public or which are made at public auction. (2) A state policy-making or regulatory board or commission member shall disclose to the other members of the board, commission, authority, council or committee of which he or she is a member, any direct or indirect interest in any undertaking that puts the member's personal interest in conflict with that of the agency. This disclosure shall be made in writing or shall be recorded in the minutes of a formal meeting. A member who is required to publicly disclose a direct or indirect interest shall abstain from all decisions concerning his or her interest if the decision should affect him or her as a member of a business, profession, occupation, or group in a manner different from other members of the business, profession, occupation, or group and (3) Members of policy-making or regulatory boards and commissions members shall be subject to the gift rules for executive branch public servants set forth in KRS Chapter 11A.

COMPLAINTS AND OTHER LEGAL MATTERS

No reports

OLD BUSINESS

The Board discussed the Supervision Credentials in other states. The board agreed to review other states Supervision Credentials on the IC & RC website <http://www.Icrcaoda.org>)

NEW BUSINESS

The Board discussed the correspondence from Karen Garrity. Motion made by Mr. Godlaski for Mr. Brengelman, Board Counsel to draft a letter to Ms. Garrity and Mr. Godlaski will review the draft letter. Seconded by Mr. Wilson. Motion carried.

The Board discussed the Application Case Presentation and found that the Case Presentation is an important factor of the application and at this point the board will still require the Application Case Presentation apart of the application process. Mr. Whelan made a motion to still accept the Application Case Presentation in the application packet. Seconded by Mr. Godlaski. Motion carried.

IC & RC notified the Kentucky Board of Alcohol and Drug Counselor Board that it was decided at the Spring 2008 meeting that the IC & RC would grant an international certificate to everyone who is certified by their member boards at the reciprocal level. There will no longer be a charge to the boards for the international certificates. If a certified professional requests an additional certificate, there will be a \$15.00 charge to them. Please contact IC & RC office directly at (717) 540-4457. Please note, IC & RC are expecting a heavy volume of certificates for the next few months. IC & RC will be distributing the Certificates as soon as possible. IC & RC requested that all member boards to release all names of the Certified Alcohol and Drug Counselors for distribution of International Certificates. Motion made by Mr. Whelan to submit all names to IC & RC for International Certificate distribution to all CADC by IC & RC. Seconded by Mr. Wilson. Motion carried.

The Board reviewed and discussed the Invoices for the AODA Exams for \$1,465.00 and the Membership Dues 2008-2009 for \$1,650.00 from IC & RC. Motion made by Mr. Godlaski to accept and pay the two (2) invoices from IC & RC. Seconded by Mr. Whelan. Motion carried.

The Board reviewed the new IC & RC New application for Counselor Reciprocity and the IC & RC June 2008 International Pass/Fail Rate by Exam. The AODA exam had 1215 to pass, 509 to fail a total of 1724 and a 70% pass percent.

The Board discussed the Fall IC & RC Annual meeting in San Diego to how important it is for Board members to attend and to represent the state of Kentucky. A motion was made by Mr. Whelan to send (3) three board members to the IC & RC Annual meeting in San Diego. Seconded by Mr. Trumbore. Motion carried.

The Board discussed that Mr. Mike Vance, CADC former Chairman of the board and Todd Trumbore to attend the IC & RC Annual meeting in San Diego. A motion was made by Mr. Whelan for Mr. Mike Vance to attend the IC & RC Annual meeting in San Diego. Seconded by Mr. Trumbore. Motion carried.

Mr. Greg Turner contacted the board with concerns of the Oral Exam. Mr. Wilson made a motion that Mr. Turner take the New Comprehensive Exam were the oral exam will not be needed. Seconded by Mr. Whelan. Motion carried.

Mr. Richard McKinley contacted the board stating that he is considering changing his major at Western to Interdisciplinary studies (Social and Behavior Sciences). The board reviewed and discussed. Motion made by Mr. Whelan for the Board Counsel to draft a letter to Mr. McKinley and for Mr. Godlaski to review and approved. Seconded by Mr. Wilson. Motion carried.

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The Board reviewed the letter correspondence from Mr. Al Millinger #15416-074 requesting the board to consider reviewing his ongoing study and experience once he is ready to apply. Motion made by Mr. Whelan that the Board Counsel draft a letter to Mr. Millinger and for Mr. Godlaski to review and approve. Seconded by Mr. Wilson. Motion carried.

APPLICATION REVIEW

A motion was made by Mr. Trumbore to accept the committee's recommendations regarding applications.

Emily Holt - Approved

Kellie Krill - Deferred

Lonnie Lyles - Approved

Kimberly Montgomery - Approved

Robbi Richardson - Approved

Jason Thomas - Approved

Ronald Wilson - Deferred

Seconded by Mr. Whelan, motion carried.

CONTINUING EDUCATION

A motion was made by Mr. Whelan to accept the committee's recommendations regarding continuing education applications.

Dearborn County Hospital - The Science of Recovery - Approved for 6.0 hours

Div of Violence Prev Resources - The effectiveness of batter intervention - Approved for 7.0 hours

Four Rivers Behavioral Health - Mental Health and Aging - Approved for 3.0 hours

Four Rivers Behavioral Health - Evidence Informed play therapy for treating traumatized children - Approved for 6.0 hours

Ky River Community Care - Middle Management academic - Approved for 24.0 hours

Lee County ASAP - Ethics for Prevention Specialist - Approved for 6.0 hours

Pennyroyal Center - Ethics - Approved for 3.0 hours

RiverValley Behavioral Health - Sports Counseling's place in the agency: Adolescent through adult - Approved for 2.0 hours

Seven Counties Services - Medical Necessity - Approved for 4.0 hours

Seconded by Mr. Godlaski, motion carried.

TRAVEL

A motion was made by Mr. Trumbore to approve payment of travel and per diem expenses for eligible members. Seconded by Mr. Godlaski, motion carried.

NEXT MEETING

The next meeting is scheduled for September 2, 2008.

ADJOURNMENT

Being no further business to come before the Board, the meeting adjourned at 1:45 p.m.



Approved